

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending September 30, 2001

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
TOTAL CASES	247,592	41,969	205,623	180,205	20,017	5,401	1,768	3,633	2.2
UNITED STATES CASES	63,687	9,539	54,148	52,028	1,614	506	346	160	0.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	85	26	59	54	5	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	17,946	4,431	13,515	13,354	139	22	15	7	0.1
OTHER CONTRACTS	830	227	603	530	65	8	6	2	1.0
REAL PROPERTY	2,899	349	2,550	2,472	66	12	8	4	0.4
TORT ACTIONS									
MARINE, PERSONAL INJURY	75	11	64	39	17	8	8	-	10.7
MOTOR VEHICLE, PERSONAL INJURY	657	158	499	371	95	33	33	-	5.0
OTHER PERSONAL INJURY	1,886	344	1,542	1,267	186	89	78	11	4.7
OTHER TORTS	274	44	230	202	19	9	6	3	3.3
ACTIONS UNDER STATUTES									
ANTITRUST	24	1	23	20	2	1	1	-	4.2
CIVIL RIGHTS									
EMPLOYMENT	1,766	268	1,498	1,141	266	91	20	71	5.2
OTHER CIVIL RIGHTS	1,206	122	1,084	996	70	18	5	13	1.5
DEPORTATION	167	18	149	145	4	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	7,474	400	7,074	7,028	26	20	18	2	0.3
HABEAS CORPUS—GENERAL	3,975	351	3,624	3,594	23	7	4	3	0.2
HABEAS CORPUS—DEATH PENALTY	15	-	15	15	-	-	-	-	-
MANDAMUS AND OTHER	551	51	500	488	9	3	3	-	0.5
CIVIL RIGHTS	722	47	675	669	5	1	1	-	0.1
PRISON CONDITION	306	14	292	280	4	8	2	6	2.6
LIQUOR FORFEITURES	2	-	2	2	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,121	288	1,833	1,699	103	31	23	8	1.5
FAIR LABOR STANDARDS ACT	171	36	135	114	18	3	3	-	1.8
OTHER LABOR LITIGATION	374	64	310	270	35	5	4	1	1.3
SELECTIVE SERVICE ACT	3	1	2	1	1	-	-	-	-

Table C-4. (September 30, 2001—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	62	4	58	57	1	-	-	-	-
BLACK LUNG	18	2	16	16	-	-	-	-	-
DISABILITY INSURANCE	7,883	728	7,155	7,049	84	22	20	2	0.3
SUPPLEMENTAL SECURITY INCOME	6,552	588	5,964	5,905	36	23	20	3	0.4
RETIREMENT AND SERVICES BENEFITS	818	67	751	748	3	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,006	161	845	708	99	38	26	12	3.8
ALL OTHER U.S. ACTIONS	3,819	738	3,081	2,794	233	54	42	12	1.4
FEDERAL QUESTION	133,398	20,871	112,527	97,605	11,843	3,079	1,002	2,077	2.3
CONTRACT ACTIONS									
MARINE	2,216	470	1,746	1,469	243	34	33	1	1.5
MILLER ACT	460	151	309	257	46	6	3	3	1.3
OTHER CONTRACTS	3,562	958	2,604	2,206	343	55	31	24	1.5
REAL PROPERTY	520	82	438	353	75	10	5	5	1.9
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	1,043	259	784	521	217	46	2	44	4.4
MARINE, PERSONAL INJURY	1,696	428	1,268	792	379	97	63	34	5.7
OTHER PERSONAL INJURY	2,556	504	2,052	1,684	293	75	15	60	2.9
OTHER TORTS	1,351	313	1,038	748	259	31	19	12	2.3
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,103	266	2,837	2,764	54	19	12	7	0.6
ANTITRUST	768	113	655	544	92	19	6	13	2.5
CIVIL RIGHTS									
EMPLOYMENT	18,705	3,149	15,556	11,342	3,420	794	117	677	4.2
OTHER CIVIL RIGHTS	17,947	3,068	14,879	11,814	2,325	740	147	593	4.1
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	20,056	1,219	18,837	18,726	75	36	18	18	0.2
HABEAS CORPUS—DEATH PENALTY	187	14	173	159	11	3	3	-	1.6
MANDAMUS AND OTHER	568	39	529	522	2	5	3	2	0.9
CIVIL RIGHTS	13,096	802	12,294	11,689	303	302	106	196	2.3
PRISON CONDITION	10,448	954	9,494	9,007	222	265	136	129	2.5
FAIR LABOR STANDARDS ACT	1,664	317	1,347	1,051	240	56	26	30	3.4
LABOR MANAGEMENT RELATIONS ACT	1,412	319	1,093	901	176	16	7	9	1.1
OTHER LABOR LITIGATION	10,809	2,659	8,150	6,967	1,065	118	77	41	1.1
COPYRIGHT	1,980	508	1,472	1,186	245	41	21	20	2.1
PATENT	2,483	672	1,811	1,440	288	83	28	55	3.3
TRADEMARK	3,762	1,100	2,662	2,266	341	55	29	26	1.5
CONSTITUTIONALITY									
OF STATE STATUTES	231	34	197	176	17	4	3	1	1.7

Table C-4. (September 30, 2001—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
ALL OTHER FEDERAL QUESTION	12,775	2,473	10,302	9,021	1,112	169	92	77	1.3
DIVERSITY OF CITIZENSHIP	50,348	11,533	38,815	30,441	6,559	1,815	420	1,395	3.6
CONTRACT ACTIONS									
INSURANCE	6,204	1,296	4,908	3,931	788	189	79	110	3.0
NEGOTIABLE INSTRUMENTS	421	67	354	300	42	12	6	6	2.9
OTHER CONTRACTS	14,902	3,291	11,611	9,124	2,021	466	214	252	3.1
REAL PROPERTY	2,198	275	1,923	1,796	101	26	11	15	1.2
TORT ACTIONS									
MARINE, PERSONAL INJURY	262	57	205	123	71	11	3	8	4.2
MOTOR VEHICLE, PERSONAL INJURY	4,107	868	3,239	2,071	970	198	11	187	4.8
OTHER PERSONAL INJURY	18,687	4,932	13,755	10,876	2,079	800	61	739	4.3
OTHER TORTS	2,282	511	1,771	1,364	333	74	21	53	3.2
CIVIL RIGHTS									
EMPLOYMENT	922	191	731	585	120	26	9	17	2.8
OTHER CIVIL RIGHTS	261	25	236	202	26	8	3	5	3.1
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER DIVERSITY	102	20	82	69	8	5	2	3	4.9
LOCAL JURISDICTION	159	26	133	131	1	1	-	1	0.6
CONTRACT ACTIONS	34	7	27	26	1	-	-	-	-
REAL PROPERTY	75	13	62	61	-	1	-	1	1.3
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	6	1	5	5	-	-	-	-	-
OTHER PERSONAL INJURY	34	4	30	30	-	-	-	-	-
OTHER TORTS	2	-	2	2	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	3	-	3	3	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	1	-	1	1	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	4	1	3	3	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.